



Confidential Intermediary Board

Arizona State Courts Building
1501 West Washington Street, Phoenix, Arizona 85007
Hearing Room 109

February 14, 2019
10:00 a.m.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present:

Telephonically Present:

Absent:

Laurie J. Laughlin
Diane Culin
Alice deLeon Ernst
Nance Daley
Dana Young
Hannah Eislen

OTHER ATTENDEES:

AOC Staff:

Michelle Martinez
Kate Novak
Don D.K. Keenom

Guests:

Anne Jensen

CALL TO ORDER

Called to Order By:

Laurie J. Laughlin, Chair

Time: 10:07

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review, discussion, and possible action regarding approval of the regular session minutes of the meeting of August 20, 2018.g

Individual Addressing the Board: Laurie Laughlin

Discussion: None

Motion: Consideration of and motion to accept the minutes of the meeting of August 20, 2018.

Motion Proposals: First Alice deLeon Ernst
Second Diane Culin

Motion Results: Pass

2) INITIAL CERTIFICATION AND ELIGIBILITY:

2-A: Review, discussion and possible action regarding the following applications for initial individual confidential intermediary certification:

1. *Julie Silverman*
2. *Sandy Murphy*
3. *Stephanie Robertson*
4. *Sarah Werner*
5. *Ashley Luenz*

Individual Addressing the Board: Don D.K. Keenom

Discussion: The Division recommends approval of initial confidential intermediary certification for the following applicants:

1. *Julie Silverman*
2. *Sandy Murphy*

3. *Stephanie Robertson*
4. *Sarah Werner*
5. *Ashley Luenz*

Motion: Consideration of and motion to accept staff's recommendation

Motion Proposals: First Nance Daley
Second Diane Culin

Motion Results: Pass

3) ADMINISTRATIVE ISSUES:

3-A: *Update concerning 2018 CI training.*

Individual Addressing the Board: Michelle Martinez

Discussion: Brief update from Michelle Martinez regarding the 2018 training, with a tentative date of October 28 – 30, for the 2019 training.

CALL TO THE PUBLIC

Individuals Addressing the Board: Anne Jensen

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First Laurie J. Laughlin
Second Alice deLeon Ernst

Motion Results: Pass

Time: 10:17 a.m

Initials: AO